

**Camden Harbor Committee
Minutes of June 7, 2011 Meeting
Washington Street Conference Room**

Present and attending: Chairman Gene McKeever, Ben Ellison, Ben Cashen, Sandy Welte, Richard Stetson, Ray Williamson, Harbormaster Pixley. Also in attendance Sid Lindsley and Willard Wight.

1. Non-agenda Items

Question from public to Harbormaster re illegal floats in Outer Harbor. Harbormaster Pixley will check it out.

Chairman McKeever noted that henceforth this summer committee meetings will take place on 1st Monday of month at CYC. Next meeting 7:30 a.m. at the Camden Yacht Club on July 11, 2011.

2. Approval of May 5, 2011 Minutes

Richard Stetson moved for approval of the minutes of the meeting of May 5, 2011. Ben Ellison seconded. The minutes were unanimously approved.

3. Harbormaster's Report

Harbormaster Pixley reported that the new whaler purchase is proceeding. More expensive than thought. In the water yesterday. Handout of refitting expenses given (attached). Old whaler to be put on Craigslist with reserve of \$800.00, which money will go into reserves. Motion made to recommend for approval purchase and upgrade of new whaler at higher amount by Ray Williamson. Ben Ellison seconded. Vote unanimous, motion passed. See "New Whaler hull purchase and refit" handout for reference.

Harbormaster reported WELCOME taking on more water than usual. Pin-hole leak discovered just forward of engine block at weld. Harbormaster intends to carry out external temporary repair with subsequent weld-over if and when dry enough. Recommendation that audio-gauge with survey occur in near future.

4. Steamboat Landing Signage

Harbormaster contacted George C. Hall & Son because new apron work has been undermined. GC Hall will take a look at it and report back as to what can be done. "Bump" sign installed and GC Hall to also eyeball the "bump" that has received some critical scrutiny.

Harbormaster reports fewer vessels moored in harbor for this time of year. Chairman McKeever requested that Harbormaster make inquiry of who will do street painting.

5. Capital Improvement Plan

Piling project discussed. Estimates received. See "REVISED Camden Harbor Comprehensive Plan Short and Long Term Projects" for reference. Further discussion on short term projects from that

list. Confirm "new float layout for head of harbor" nixed. Short Term Capital Improvements assigned anticipated complete dates as follows:

Dredging - 11/2012
Replace 20 Town Wharf pilings - 10/2011
Rebuild Town main docks - 01/2012
18 finger floats replacement - 2013
Launching ramp floats - 2013
Redesign Harbormaster Building - 2013

Harbormaster will schedule meeting within next two weeks with Gartley Dorsky for rebuild of Town main docks. S. Lindsley reminded committee to include Town's salaried grand planner in discussions with view toward having him assist/work up grant applications for these various projects.

Long term projects discussed in addition to those already on list to include replacement of WELCOME.

Next agenda to include short term capital improvements discussion.

Meeting adjourned 8:38 a.m.

Sandy Welte
Acting Secretary